

A G E N D A

REGIONAL PLANNING COMMITTEE

METROCENTER Auditorium

1:00-3:00 P.M. WEDNESDAY, June 6, 2012

Committee may take action on any item on the agenda

1. **Call to Order**
2. **Public Comment**
3. **Approval of Regional Planning Committee Meeting Minutes – April 4, 2011**
4. **Oral Reports/Comments**
 - a. Committee Members
 - b. Staff
5. **ACTION: Bay Area Regional Energy Network (REN)**

Gerald Lahr, ABAG Energy Programs Manager, will present information and seek a recommendation on a resolution ratifying the submittal of a proposal to the California Public Utilities Commission (CPUC) for the creation of the Bay Area Regional Energy Network (REN)
6. **INFORMATION: Regional Housing Needs Allocation (RHNA) Methodology Comment Period**

Staff will seek committee and public input on RHNA methodology and the preliminary Subregional Shares for the fifth cycle: 2014-2022.
7. **ACTION: Rural Community Investment Areas and Employment Investment Areas**

Staff is seeking approval of Rural Community Investment Areas and Employment Investment Areas as pilot programs consistent with a set of refined criteria. These place types would replace the Employment Center, Rural Corridor, and Rural Town Center PDA place types, responding to concerns raised by committee members, members of the public and stakeholders at the March 2012 RPC meeting. Staff will also present a proposal to institute a moratorium on applications for, and adoption of, applications for Priority Development Areas (PDAs) until 2015.

ADJOURN

Next meeting: Wednesday, August 1, 2012